

**DVWS Board Meeting
April, 2009
Draft Agenda**

Old Business:

- Review equipment inventory for Engineer's
 - Re-order replacements as required.
 - Chlorine test strips
- Review maintenance plans
 - Pressure Tank replacement
 - Pump Controller system
 - Install wireless access to pump controller system
 - Pump Impellers replacement
 - Paint Pump House
- Obtaining quotes to continue capital improvements of old pipe
- Order new cell phones for engineers and dispatcher
- Post job requisition for Secretary position

New Business:

- Review Dispatcher Calls for this quarter
- Review 2009 Budget actual vs forecast
- Review Proposed May 1st Water Rationing Programs
 - Program #1 - Pumps will be on from (all times + or -)
Fri 6PM till Sun 6? 7? 8? PM
Tues 7PM till Wed 6:30AM
Wed 7PM till Thur 6:30AM
 - Program #2:
Fri 6PM till Sun 6-8PM
Wed 7PM till Thur 6:30 AM
 - Program #3:
Fri 6PM till Sat 10:00AM
Sat 6PM till Sun 10:00AM
Sun 6PM till Mon 6:30AM
Wed 7PM till Thur 6:30AM
 - Program #4:
Fri 6PM till Sat 10:00AM
Sun 6PM till Mon 6:30AM
Wed 7PM till Thur 6:30AM
 - Program #5:
Odd # houses Sat.
Even # houses Sun.
Everyone Wed.
- Review Draft DVWS Drought Allocation Plan customer letter
- Any Other Business